## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 651315

1. Corporation Name

Suite, Apt. #, etc.

City & State

Principal Place of Business	Mailing Address	
5959 N W 7 STREET MIAMI FL 33126	5959 N W 7 STREET MIAMI FL 33126	

27

28

Suite, Apt. #, etc.

City & State

**Secretary of State** 02-13-1999 90005 015 \*\*\*163.50

Feb 13, 1999 8:00am

**FILED** 

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

11/09/1979

59-1942130

4. FEI Number

23		28				Trust Fund Contribution		30 10 1 663	
Zip	Country	Zip	_	Country		8. This corporation owes the cur			
4	25	29	30	<u>)</u>		Personal Property Tax.	☐ Yes	<b>⊡</b> 4√o	
<u></u>	9. Name and Address of Cu	rrent Registered A	gent		<del></del> -	10. Name and Address of New	Registered Agent		
				81	Name		ė		
MATZA, ROCHELLE S				82	Street Addre	ess (P.O. Box Number is Not Accept	able)		
	rison, Brown, Argiz & C	0.						<u>, , , , , , , , , , , , , , , , , , , </u>	
9795 S. DIXIE HWY.				83	· 多数 * 1 * 转转 2 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 *				
MIAMI FL 33156			84	City	85 Zip Code				
				1	' '		<u> </u>		
11. Pursuant	to the provisions of Sections 607	.0502 and 607.1508	, Florida Statutes,	, the above	-named corpo	pration submits this statement for the	purpose of changing	its registered registered	
	egistered agent, or both, in the Si n familiar with, and accept the ot					n's board of directors. I hereby acce	pt the appointment to	,	
-	it jajilinat with, and doop! we or	<b>g</b>	,						
SIGNATURE	Signature, typed or printed name of registered	d agent and title if applicable	e. (NOTE: Re	egistered Ager	nt signature required	when reinstating)	DATE		
12.	OFFICERS	S AND DIRECTORS		13.		ADDITIONS/CHANGES TO OF			
TITLE	PD		DELETE	1,1 TITLE			☐ Chan	ãe □ Adul	
NAME	CALDERIN, V.O., M.D.			1.2 NAME					
STREET ADDRESS	3107 ALHAMBRA CIRCLE			1.3 STREET	TADDRESS				
CITY-ST-ZIP	CORAL GABLES FL			1.4 CITY-S	T-ZIP				
TITLE	ST		□ DELETE	2.1 TITLE			☐ Chan	ige 🔲 Addi	
NAME	CALDERIN, CAROLINA			2.2 NAME					
STREET ADDRESS	3107 ALHAMBRA CIRCLE			2.3 STREE	T ADDRESS				
CITY-ST-ZIP	CORAL GABLES FL			2.4 CITY-8	ST-ZIP				
TITLE			DELETE	3.1 TITLE			☐ Chan	ige ∐ Addi	
NAME	, ,			3.2 NAME	ļ				
STREET ADDRESS	) <del>}</del>			3.3 STREE	TADDRESS	Section 1	ing the law in the first		
CITY-ST-ZIP				3.4, CITY-5	ST-ZIP			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
TITLE			☐ DELETE	4.1 TITLE			Chan	ige . ' ∐ Addi	
NAME				4, 2 NAME					
STREET ADDRESS				4.3 STREE	T ADDRESS	•			
CiTY-ST-ZIP				4.4 CITY-S	iT-ZIP		· · · · · · · · · · · · · · · · · · ·		
TITLE			☐ DELETE	5.1 TITLE			Chan	nge 🔲 Addi	
NAME				5.2 NAME		•			
STREET ADDRESS				5.3 STREE	TADDRESS				
CITY-ST-ZIP				5.4 CITY-S	T-ZIP	<u> </u>			
TITLE			DELETE	6.1 TITLE			☐ Char	nge 📋 Add	
NAME				6.2 NAME			•		
STREET ADDRESS				6.3 STREE	TADDRESS				
				6.4 CITY- S					
GHT-31-ZIP	<u> </u>	1 141 41 1 4111 - 4-			tion should be C	Section 119.07(3)(i), Florida Statutes e shall have the same legal effect as	I further certify that t	he informatio	

officer or director of the corporation or the receiver or trustee empowered to execute this report as requ Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: